

Approved BOARD MINUTES June 14, 2018

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

PRESENT: Mayor Manicki, Trustees: Overhoff, Daluisio, Warmus and Casell, Superintendent Sitzman, Deputy Clerk Galbraith, Attorney Trapp, CEO Czechowski Eugene Nuwer Dan Gniewecki, Legislator Brusos Office and Sue DeWitt, Alden Advertiser.

MOTION by Trustee Casell seconded by Trustee Warmus to approve the minutes of the May 24, 2018 meeting. Carried.

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to approve for payment bills on abstract dated June 14, 2018. Carried.

Payroll	\$44272.23
Abstract	\$605,578.37

MOTION by Trustee Warmus, seconded by Trustee Casell, to approve the following monthly reports for April: DPW< for May: CEO, court, E.C. Sheriff, DPW, fire, fuel. Carried.

Motion by Trustee Warmus and seconded by Trustee Daluisio, to leave the regular meeting and enter into the Public Hearing 7:35 pm. Carried.

Public Hearing Mobile Home Park License renewal.

CEO Czechowski explained the Public Hearing was to hear comment both for and against the issuance of Mobile Home Park License for the following: Alden Village Estates. Alden Landings (Better Buffalo Properties) did not submit renewal paperwork.

A few residents were on hand to comment about Alden Village Estates. Their concerns were the condition of the approach and pipes and wheels between a trailers.

CEO Czechowski and Superintendent Sitzman will inspect the property.

Motion by Trustee Casell and seconded by Trustee Warmus, to leave the Public hearing and enter into the regular meeting 7:40 pm. Carried.

COMMUNICATIONS:

Contracts for CDBG Elm St. and Smart Growth, NYSEG lighting information for energy assessment, RBC Wealth Management portfolio, peddler's permit application, Town board minutes,, letter from Irving St. residents expressing displeasure with new build, Erie county: April & May sales tac, public review of CAPER draft, NYS: NYCOM. Newsletters from: J. O'Connell, Grants Action News, and E.C. substance abuse Council. MOTION by Trustee Overhoff, seconded by Trustee Daluisio, to file as received all correspondence. Carried.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Resolutions/Appointments/Requests/Motions for June 14, 2018,

MOTION by Trustee Casell and seconded by Trustee Warmus, to approve the Fire/EMS calls for May 12 –June 8, 2018. Carried.

Motion Trustee Warmus and seconded by Trustee Casell to declare the six (6) WWTP Rotating Biological Contactor drive units surplus and of no further use to the Village. Carried.

Motion by Trustee Daluisio and seconded by Trustee Overhoff, to approve the following changes to the previously approved site plan for New 2 You, 13394 Broadway, with conditions as listed:

- 1) Remove the requirement for planter boxes to be installed along the east side of the structure, provided large potted plants are maintained in the same locations.
- 2) Remove the requirement to install planting shrubs on the south side of the Westcott entrance driveway, provided the area is properly graded and seeded with grass and this alternative stabilizes the soil in this area. If it does not, applicant must return to the Planning Board for discussion on an alternative solution. There is no expiration of this requirement for the property.
- 3) Authorize the modification to the curbing along the southwest corner of the parking area to allow said curbing to be squared off along the parking spaces rather than curve out around the mulch/treed area.
- 4) Allow a waiver from the installation of trees at calipers specified on the approved site plan, provided smaller trees are maintained in all locations. If said trees do not survive, they must be replaced as often as necessary. There is no expiration of this requirement for the property. Carried.

MOTION by Trustee Casell and seconded by Trustee Warmus, to authorize Mayor Manicki to sign the indemnification agreement with the Alden Car Show. Carried.

BUSINESS FROM FLOOR-

Dan Gniewecki, Legislator Brusio's Office – working on Crittenden Rd. Reviewed a presentation by Alden Economic Committee member Joe Trapp on possible future plans for the Erie County Home.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman - WWTP progressing nicely. Phase I-95% complete, phase II 60% complete. Street scape project meeting in July or August. Mowed lawns over 10".

Fire Chief Pruitt – the Fire Company had 60 calls in May.

Attorney Trapp - called an Executive Session to discuss litigation/personnel.

Trustee Overhoff – brought up several issues. Would like to require crossing guards are in uniforms by September, as this is a PERMA requirement, would like to see them get a pay increase and be present at the next meeting with the guards. Mayor Manicki – compared to other municipalities they are paid well. Will discuss uniforms with the crossing guards. Trustee Overhoff – would like to see bids for garbage. Use the guys to do sidewalks instead of contracting it out, do not hire seasonal employees and then you

will not lose any current employees. Superintendent Sitzman – bid it out 3-4 years ago, and they are comparable, does not justify losing 1.5 guys, who are there for emergencies. Lost revenue from garbage. Moving guys around would not save money and would increase taxes. The garbage fund is a standalone fund and the reserves are used to purchase the trucks. Trustee Overhoff – the town pays less (\$170/ton) and they have 1 pick up large item weekly. Mayor Manicki – it is a self-supporting stabilized fund that is competitive in price. Superintendent Sitzman – need to know if we are serious before bid process begins.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Warmus seconded by Trustee Casell, to adjourn into an Executive Session 7:50 pm with a moment of silence for Nathan Neill, James Stephenson Sr. and Jane Koelbl. Carried.

Motion by Trustee Casell, seconded by Trustee Warmus to adjourn from executive session and return to regular session. 8:40 p.m. Carried.

Motion by Trustee Daluisio, seconded by Trustee Warmus to appoint Susanne Galbraith as Village Clerk/Treasurer for a two year term to expire on March 31, 2020 at an annual salary of \$46,000, 8:41 p.m. Carried.

Trustee Daluisio asked if the motion should reflect the starting date. Counsel advised that it would be effective immediately upon passage. There was then some discussion with regard to a part-time position to assist the Village Clerk.

Motion by Trustee Overhoff, seconded by Trustee Warmus to adjourn, at 8:42 p.m. Carried.

I respectfully submit

Sue Galbraith,
Deputy Village Clerk